

Georgetown City Council Special Meeting
August 29, 2011
6:30 pm

The special meeting of the Georgetown City Council was called to order by Mayor Everett Varney, with all members present except Bonnie Skinner; Kelly McEuen arrived at 6:33. After a moment of silence, Councilmember Lusby led the pledge.

1. **Executive Order 11-018 Board of Appeals Appointments**

Executive Order 11-018 appointing Bill Stark and Ruby Harris to the Board of Appeals was read and a motion for approval was made by Councilmember Thompson and seconded by Councilmember Prather. **The motion was unanimously approved.**

2. **Municipal Order 11-018 a Memorandum of Understanding with the Department for Local Government Concerning a Grant Award Under the Federal Land and Water Act**

A motion was made by Councilmember Singer and seconded by Councilmember Lusby to take from the table municipal order 11-018. **The motion was unanimously approved.** Municipal Order 11-018 was read. Mayor Varney asked Lois Holmes, Director of Parks and Recreation to explain the project and answer any questions. Ms. Holmes explained that the grant would be used to develop a passive park. The park would consist of a picnic shelter, small parking lot and some playground equipment. The city's match to the grant is the value of the land. Councilmember Singer asked Ms. Holmes who mows the land and how often it is done. Ms. Holmes said that the Parks and Recreation Department currently maintains this area and is unsure how often. Councilmember Singer asked about maintenance on the playground equipment. Ms. Holmes said that it must be inspected. Logan Askew, City Attorney, researched this grant after the regular meeting held on August 22, 2011. The property was approved in 2005 by the Department for Local Government. Councilmember Penn expressed concern about the budget cuts that have occurred in the Parks and Recreation Department over the last three years and is uncomfortable about placing more maintenance responsibilities on the staff. A motion to approve municipal order 11-018 was made by Councilmember McEuen and seconded by Councilmember Thompson. A roll call vote was taken with 5 members voting yes and Councilmember's Penn and Singer voting no. **The motion was approved.**

3. City Engineer

- a) Resolution 11-019 Landfill Engineering Services- A motion was made by Councilmember Tackett and seconded by Councilmember Prather to take from the table resolution 11-019. **The motion was unanimously approved.** Resolution 11-019 was read. Councilmember Prather explained the process by which each bid was rated. Councilmember Thompson is concerned about changing engineering services after using the same service since 1989. A motion was made by Councilmember Penn and seconded by Councilmember Singer to approve resolution 11-019 accepting the bid from Kenvirons. **The motion passed 6-1 with Councilmember Thompson voting no.**
- b) Resolution 11-020 CWA Phase II Services- A motion was made by Councilmember Singer and seconded by Councilmember Thompson to take from the table resolution 11-020. Resolution 11-020 accepting the bid of Strand Associates Inc. was read. A motion to approve resolution 11-020 was made by Councilmember McEuen and seconded by Councilmember Penn. **The motion was unanimously approved.**

4. Executive Session

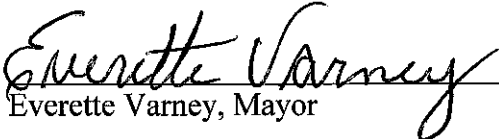
A motion to enter into closed session pursuant to KRS 61.810 1c) to discuss pending litigation on behalf of the city was made by Councilmember Penn and seconded by Councilmember Tackett. **The motion was unanimously approved.**

A motion to return to regular session was made by Councilmember McEuen and seconded by Councilmember Penn. **The motion was unanimously approved**

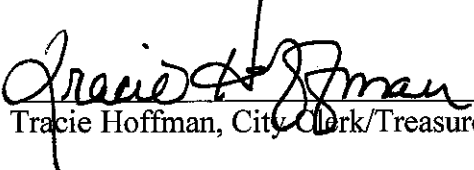
5. Adjournment

A motion for adjournment was made by Councilmember Thompson and seconded by Councilmember Singer. **The motion was unanimously approved.**

APPROVED BY:


Everette Varney, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk/Treasurer